



**7535-01-U**

**NATIONAL CREDIT UNION ADMINISTRATION**

**SUNSHINE ACT MEETING**

**TIME AND DATE:** 10:00 a.m., Thursday, April 21, 2016

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)  
Alexandria, VA 22314-3428

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. National Credit Union Share Insurance Fund Quarterly Report.
2. NCUA's Rules and Regulations, Incentive-Based Executive Compensation.
3. NCUA's Rules and Regulations, Federal Credit Union Occupancy, Planning, and Disposal of Acquired and Abandoned Premises; Incidental Powers.

**RECESS:** 11:00 a.m.

**TIME AND DATE:** 11:15 a.m., Thursday, April 21, 2016

**PLACE:** Board Room, 7th Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Supervisory Matter. Closed pursuant to Exemption (8).

**FOR FURTHER INFORMATION CONTACT:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304.

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Gerard Poliquin

Secretary of the Board

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